

■ **Management Board Committees**

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Is the Disclosure Made an Update?	:	No
Is the Disclosure Made an Rectification?	:	No
Is the Disclosure Made a Deferred Disclosure?	:	No
Date of Material Disclosure Made With Respect To The Subject Matter	:	-
Summary Information	:	Organisation of Management Board Committees

■ **ANNOTATION:**

Considering the concerning provisions of the Articles of Association and for the purpose of assisting the activities of the Management Board,

It is resolved in the meeting of our Management Board convened today on April 29, 2016 that::

1- Executive Board be consisted of following persons: Çağlar Göğüş (Executive Director of the Board and Chief Executive Officer), Ediz Haşmet Kökyazıcı (Member In Charge Of Financial and Administration Affairs), Tuba Köseoğlu Okçu (Member In Charge Of Human Resources), Birim Gönülşen Özyürekli (Member In Charge Of Marketing), Zeynep Tandoğan (Member In Charge Of Advertising), Umut Gökbayrak (Member In Charge Of Information Systems), Özlem Kutluay (Member In Charge Of Sale and Planning)

2- that Auditing Committee be consisted of Gündüz Kösemen and Béatrice de Clermont Tonnerre, who serve as Independent Board Members and Gündüz Kösemen be assigned as the Auditing Committee President,

3-that Corporate Management Committee be consisted of following persons: Independent Board Member Gündüz Kösemen, of Dr. Murat Doğu, Head Of Financial Affairs of Doğan Şirketler Grubu Holding A.Ş. and of Sema İpek Erhan, Manager of the Investor Relations Department of our Company and that Gündüz Kösemen be assigned as the Corporate Management Committee; that he shall perform his duty until the first Management Board Meeting to be held following the Ordinary General Meeting where the results of activities of 2016 will be discussed by Corporate Management Board and that Corporate Management Board undertake the duties of "Nomination Committee" and "Pay Committee" as regulated by "Corporate Management Communique" (II-17.1) of Capital Markets Board (CMB),

4- that Early Detection Of Risk Committee be consisted of following persons pursuant to Article 378 of Turkish Code of Commerce and "Corporate Management Communique" (II-17.1) of Capital Markets Board (CMB): Gündüz Kösemen, Independent Management Board Member, Erem Turgut Yücel, General Counsel of Doğan Şirketler Grubu Holding A.Ş., Tolga Babalı, Vice President of Financial Affairs of Doğan Şirketler Grubu Holding A.Ş. and of Ediz Haşmet Kökyazıcı, Executive Committee Member In Charge Of Financial and Administrative Affairs; that Gündüz Kösemen be assigned as the Head of Early Detection Of Risk Committee,

5- That no payment made to the aforementioned chairman and members of Committees for taking part in such duties.

Truly yours,

We hereby declare that our aforementioned statements comply with the principles of applicable Exceptions Communiqué of Capital Markets Board, that it truly reflects the information received by us, that such information complies with the our book, record and documents, that we have made all the endeavours required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.